

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, FEBRUARY 11TH, 2013 AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

4. PUBLIC HEARING ON ORDINANCE *for second reading and adoption*
13-01 Long Term Tax Exemption for 606 W Maple Avenue

ADOPT ORDINANCE 13-01 Long Term Tax Exemption for 606 W Maple Avenue

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

5. PUBLIC
6. APPROVAL OF MINUTES: 8/13/12 Council

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

7. CORRESPONDENCE
8. COUNCIL REPORTS
9. CLERK'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS

APPROVAL Beerfest for Niagara Fire Company

RESOLUTIONS *to be read by consent agenda*

R13-26 Shared Service Agreement for CFO

R13-27 Shared Service Agreement for Tax Collector

R13-28 Tonnage Grant Application

R13-29 Community Development Advisory Board Representatives

R13-30 Change Order for Senior Center Bathroom Project

R13-31 Certifying A Lien Against Certain Property

R13-32 OEM Coordinator Appointment

R13-33 Transfer Specific Radio Equipment for 700 MHz Conversion

R13-34 2nd Year Option for Office Basics

R13-35 Supporting Assembly Bill A-2753 Direct Payment of Energy Taxes

R13-36 Employee Benefit Fund Commissioners

R13-37 Electronic scoreboard for Community Center

R13-38 Change Order for Chestnut Avenue Multiple Use Path

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the March 11th council meeting.

ORDINANCE 13-02 Remittance Agreement for Board of Education and the Borough of Merchantville

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

ORDINANCE 13-03 Sewer Rates

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

FINANCIAL REPORTS

PAYMENT OF BILLS

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

12. ANNOUNCEMENTS

13. PRIVATE SESSION

14. ADJOURNMENT Time _____ 1st _____ 2nd _____

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE